P9500013689 TRANSMITTAL LETTER

Department of State Division of Corporations. P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	PARK PLAZA II (Proposed corporate	AIR DESIGNS, I e name - must include :	suffix)	
Enclosed is an origina for : \$70.00 Filing Fee	l and one (1) cop \$78.75 Filing Fee & Certificate	oy of the articles of \$122.50 Filing Fee & Cerdified Copy	\$131,25 Filling Fee, Certified Copy & Certificate	d a check
FROM:	TAMMY MA	RTINES (printed or typed)		
	9927 ISL	AND HARBOR DR.		
٠.	PORT RIC	Address	~U5/	0001502077 31/9501060019 *131.25 ****131.25
	Cit	y, State & Zip		101120
	(813) 84;	2-7654		
	Daytime	Telephone number	147	195

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PARK PLAZA HAIR DESIGNS, INC.

The undersigned, for the purpose of forming a corporation under the Code of Florida, hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is PARK PLAZA HAIR DESIGNS, Inc.

ARTICLE II

The period of duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act including, but not limited to buying, selling and developing of real property.

ARTICLE IV

The aggregage number of charges which the corporation shall have authority to issue is:

CLAS		NUMBER	PAR VALUE
Common	Stock	1,000	\$1.00

ARTICLE V

The street address of the initial office of the corporation is 8641 Regency Park Blvd., Port Richey, FL 34668 and the name of its initial registered agent at such address is Tammy Martines.

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one (1), and the names and addresses of the persons that shall serve until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>

ADDRESS

Tammy Martines

9927 Island Harbor Dr. Port Richey, FL 34668

ARTICLE VII

The name and address of each incorporator is:

NAME

ADDRESS

Tammy Martines

9927 Island Harbor Dr. Port Richey, FL 34668

Done this 25 day of MAY , 1995

Incorporator

STATE OF FLORIDA

COUNTY OF PASCO

a NOTARY PUBLIC in and for said county in the State, hereby certify that TOMMAN MICHAEL , whose name is signed to the forgoing instrument and who is known to me, acknowledged before me on this day, that being informed of the contents of said instrument, has executed the same voluntarily on the day the same bears date.

May or

OFFICIAL NOTARY SEAL SHERYL RUBENBAUER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC288180 MY COMMISSION EXP. MAY 19,1907

Notary Public
My Commission Expires:

Sworm to and subscribed before me this by FOLIAN Signature of Motary Public

Notary's Name, Printed Stamped or Typed Personally Known: or Produced II.

Type of ID produced.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

· Tria marrie or mis corbotation	TIS; PARK PLAZA HATE DESTONS, INC.	, CO. GO. 16-3
		50
-		
The name and address of th	e registered agent and office is:	
Tammy Martines	· ·	
Tammy Hartines	(Name)	
	·	
8641 Regency Park B1	vd., Port Richey, FL 34668	
	(P.O. Box NOT acceptable)	
	(City/State/Zip)	
	, ,	
vina been named as registe	red agent and to accept service of process f	
ted corporation at the place de	esignated in this certificate, I hereby accept the	or the above
registered agent and agree	to act in this capacity. I further agree to con	appointment
visions of all statutes relating	to the proper and complete performance of m	
n familiar with and accept the	e obligations of my position as registered agen	y duties, and
	g	··
	SIGNATURE Martin	100 /10
•		(11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
		·
	DATE May 25, 1995	

REGISTERED AGENT FILING FEE: \$35.00